

Message Text

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PAGE 01 NICOSI 01691 071524Z

ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 DODE-00 EB-08 NSAE-00 ICA-20

TRSE-00 SOE-02 DOE-15 CIAE-00 /058 W

-----046703 081902Z /41

R 071423Z JUL 78

FM AMEMBASSY NICOSIA

TO SECSTATE WASHDC 7961

INFO AMEMBASSY ANKARA

AMCONEN ISTANBUL

UNCLAS NICOSIA 1691

E.O. 11652: N/A

TAGS: ESTC, CY

SUBJECT: REQUEST FOR RECOMMENDATION UNDER DIB-625P PROCEDURE

REF: A) REFERENCE MANUAL ON ECONOMIC DEFENSE - PART 413

B) STATE 151733

1. OMAT (OTOMOTIV VE ELECTRONIK MAMULLERI TICARET VE YATIRIM LTD.) 43 IKINCI SELIM CADDESI, LEFKOSA, KIBRIS, CYPRUS IS A WHOLLY OWNED SUBSIDIARY OR BRANCH OF OMAT ISTANBUL. PRESIDENT OF COMPANY IS SUAT BOYDAS, RETIRED FINANCIAL DIRECTOR OF KOC HOLDINGS IN TURKEY. LOCAL ONE MAN OFFICE WHICH WAS ONLY RECENTLY OPENED IS RUN BY CHEMICAL ENGINEER MUSTAFA TUMER. LOCAL FINANCIAL ADVISOR IS RUSTEM TATAR, FORMER "MINISTER" OF FINANCE OF TURKISH CYPRIOT COMMUNITY.

2. ACCORDING TO TUMER, ISTANBUL HEADQUARTERS HANDLES PURCHASING FOR NICOSIA OFFICE. HIS ONLY FUNCTION IS TO MANAGE AND SELL STOCKS PROVIDED BY ISTANBUL. HE SAID OMAT WILL CONCENTRATE ON SELLING AUTOMOTIVE SPARE PARTS, WHICH ARE MUCH NEEDED IN NORTHERN CYPRUS, AND ELECTRONIC SPARES, PARTICULARLY FOR TV REPAIRS.

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3. EMBASSY DOES NOT HAVE COPY REF. (A). BECAUSE OF THIS AND LIMITED INFORMATION AVAILABLE ON THIS NEWLY ESTABLISHED FIRM IT IS DIFFICULT FOR EMBASSY TO COMMENT ON ACCEPTABILITY OF OMAT AS PARTICIPANT UNDER DIB-625P PROCEDURE. PERHAPS CONGEN ISTANBUL'S COMMENTS ON PARENT FIRM MIGHT PROVIDE BETTER BASIS FOR DECISION BY OFFICE OF EXPORT ADMINISTRATION.

4. DEPARTMENT PLEASE REPEAT STATE 151733 TO ANKARA AND
ISTANBUL.
STONE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PROCEDURE, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NICOSI01691
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780281-0007
Format: TEL
From: NICOSIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780786/aaaacugq.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 855c6479-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2087568
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR RECOMMENDATION UNDER DIB-625P PROCEDURE
TAGS: ESTC, CY
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/855c6479-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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